

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100901

Entity Name: BLU PALMS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

472 BRIDGEWATER CT.
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

472 BRIDGEWATER CT.
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 84-1694697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, JENNIFER P
5905 KIRKMAN ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

RICHARDSON, DERRICK N
5905 KIRKMAN ROAD
ORLANDO, FL 32819 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DERRICK N RICHARDSON

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RICHARDSON, DERRICK N
Address: 14429 GRABILL RD
City-St-Zip: GRABILL, IN 46741

Title: VPS () Delete
Name: RICHARDSON, JENNIFER P
Address: 14429 GRABILL RD
City-St-Zip: GRABILL, IN 46741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RICHARDSON, DERRICK N
Address: 14429 GRABILL RD
City-St-Zip: GRABILL, IN 46741

Title: VPT (X) Change () Addition
Name: RICHARDSON, JENNIFER P
Address: 14429 GRABILL RD
City-St-Zip: GRABILL, IN 46741

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER P RICHARDSON

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date